

BOARD MEETING AGENDA  
10:00 A.M., OCTOBER 4, 2008  
COLONIAL INN RED LION  
2301 COLONIAL DRIVE  
HELENA, MT

1. Call Meeting to Order:
2. Approval of Previous Minutes:
3. New Business:
  - A. Budget Report and Future Board Plans
  - B. Board of Horse Racing Staffing Needs
  - C. Insurance/Comp Plan Update and Discussion
  - D. Fantasy Sports Update and Future Plans
    1. Board Discussion on Percentages and Allotments
    2. Future Games
  - E. Account Wagering Updates
  - F. 2009 Legislation Discussion
  - G. Rule Book Review Committee
  - H. New License Category - Pioneer
  - I. Rainout/Cancellation Discussion
  - J. Building the Industry Discussion
    1. Tracks – Future Racing Opportunities
    2. Marketing The Industry
4. Other Business:
5. Public Comment:
6. Adjournment:

*We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 406-444-4995 at least five (5) working days prior to the meeting.*

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other notices.